









## **MENOMONIE TOURISM COMMISSION**

Meeting Minutes
January 18, 2023
City Hall Council Chambers

**MEMBERS PRESENT**: Knaack, Richartz, and Sather

**OTHERS PRESENT**: Prange, DeMuth, and Simon

A motion was made by Knaack, and seconded by Richartz to approve the November 30, 2022 meeting minutes. Motion Carried.

## ITEMS OF DISCUSSION:

Simon and DeMuth reviewed 2022 year-end activity reports, upcoming events, marketing plan, grant awards, and the 2023 budget.

A motion was made by Knaack, seconded by Sather to approve the amended Tourism Promotion Services agreement with the Greater Menomonie Area chamber of Commerce through 2025 as presented. Motion Carried.

The next regular meeting will be on Wednesday, April 26, 2023 at 10:00 AM at the City Council Chambers. A motion was made by Knaack, seconded by Richartz to adjourn. Motion Carried.

Respectfully Submitted,

Lowell Prange, Recording Secretary